

CREST/DEHESA/GRANITE HILLS/HARBISON CANYON

SUBREGIONAL PLANNING GROUP

P. O. Box 21489, El Cajon, CA 92021-1489

www.crestplanning.org

FINAL AGENDA/PUBLIC NOTICE

DATE: Monday, February 11, 2013, 7 p.m.

PLACE: **113 North Park Drive, El Cajon (Crest) California**

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES for the meeting of January 14, 2013

E. PUBLIC COMMUNICATION: An opportunity for members of the public and Planning Group to speak on items within the jurisdiction of the Planning Group but not on the agenda. Time limit 3 minutes; no discussion, no vote.

F. ACTION ITEMS

1. Presentation by Advocates for Safe Airport Policy in reference to expansion of Gillespie Field.

G. GROUP BUSINESS

1. Announcements and correspondence received.
 - a. Distribution of form 700, Annual Required Report by FPPC.
2. Expense reimbursement request
3. Discussion and group action items.
 - a. Presentation by Chairman reference Ad Hoc subcommittee/ Brown Act.
 - b. Continuation of website.
 - c. Authorization of payment for use of CCA room.
 - d. Declaration of vacant seats 4, 14, and 15.
4. Subcommittee reports.
 - a. PLDO (Bowen).
5. Meeting updates.

Planning Group Members:

Crest:	1. Judy Bowen	2. Pat Ulm	3. Ralph Slagill	4. Ryan Darsey
Dehesa:	5. Lorraine Walls	6. Herb Krickhahn	7. Wally Riggs	8. Bill Bretz
Harbison Cyn.	9. Mary Manning	10. Jack Vandover	11. Jason Harris	12. Jeff Myrick
Granite Hills	13. Phil Hertel	14. Vacant	15. Vacant	

Final agenda will be posted at Crest Community Building, 113 North Park Drive, Crest, 72 hours prior to meeting.

Chairman
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